



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



July 17, 2020

BSE Limited
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

**Sub: Disclosures of Related Party Transactions for the half-year ended
March 31, 2020 pursuant to Regulation 23(9) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: BSE Scrip Code 505163

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosures of Related Party Transactions of the Company for the Half-year ended March 31, 2020, and the same is being made available on the website of the Company at www.zfindia.com.

Please take the above information on your record.

Thanking you

For ZF Steering Gear (India) Limited


Company Secretary





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ZF STEERING GEAR (INDIA) LIMITED

(Rs. in Crore)

RELATED PARTY DISCLOSURES

A Names of related parties and related party relationship where control exists:

No.	Nature of relationship	Name of related party
1	Foreign collaborator	Robert Bosch Automotive Steering GmbH
2	Key managerial personnel	Mr. Dinesh Munot - Chairman
		Mr. Utkarsh Munot - Managing Director
		Mr. Jinendra Jain - Chief Financial Officer
		Mr. Satish Mehta - Company Secretary
3	Non-executive directors	Mr. Manish Motwani
		Mr. Shridhar S. Kalmadi
		Mr. Ajinkya Arun Firodia (Till March 31, 2020)
		Mr. Jitendra A. Pandit (Till March 31, 2020)
		Mr. S. A. Gundecha
		Mrs. Eitika Munot
		Mr. Sandeep Nelamangala (From September 20, 2019)
		Mr. Adit Rathi (From September 20, 2019)

B Key managerial personnel compensation

	31-Mar-20
a. Short term employee benefits (Salary paid during Oct 1, 2019 to Mar 31, 2020)	4.32
b. Post-employment benefits (cumulative)	6.27
c. Long term employee benefits (cumulative)	0.53
	11.12

C Transaction with related parties

	Amount of transaction between Oct 1, 2019 to March 31, 2020
Purchase of raw material & components	
Foreign collaborator	1.88
Sitting fees to Non Executive & Independent directors	0.12

D Outstanding balances

	31-Mar-20
Trade payables	
Foreign collaborator	0.18
Sitting fees to Non Executive & Independent directors	0.04
Key managerial personnel	0.64

For ZF Steering Gear (India) Limited


Jinendra Jain
Chief Financial Officer

For ZF Steering Gear (India) Limited


Company Secretary

